PLANNING COMMISSION OF THE CITY OF ST. LOUIS Regular Meeting – Minutes Wednesday, December 3, 2014 at 5:30 P.M 1520 Market St – Suite 2000 – Conference Room B

Commissioners Present:

Chair Susan Stauder, Patrick Brown, Dan Jay, Dave Visintainer,

Rich Bradley, Ted Spaid; by phone, Ald. Lyda Krewson

Commissioners Absent:

Ald. Shane Cohn, Michael Powers, Ivy Pinkston

(3 Commission vacancies)

Staff Present:

Don Roe, Roman Kordal, Dick Zerega, Don Taylor; Larraine

Nunley (CRO); Mary Hart Burton (Zoning)

Counsel Present:

David Meyer, City Counselor's Office

Guests:

none

At 5:40 p.m., Director Don Roe addressed the Commissioners present and informed them of the award of a Rockefeller "Resilient Cities" grant and status to the City of St. Louis, and also suggested the initial item could be presented pending arrival of the last commissioner to constitute a quorum. At 5:50 Alderwoman Krewson appeared by telephone and Mr. Roe informed Chair Stauder a quorum now was present, which occurred early in the presentation of the first item, and at that point Chair Stauder called the meeting to order and Mr. Kordal continued his presentation.

Roman Kordal presented item 4, *PDA-139-14-RDRA – 3838 Flora P. Area – Chapter 99 Blighting Study and Redevelopment Plan (including the use of eminent domain) – Shaw Neighborhood – LCRA #1918 (CB 2117)*. The Commissioners discussed the matter and asked questions about the property's history. Commissioner Brown moved to approve, and Commissioner Spaid seconded. All Commissioners present voted to approve by roll call vote: Susan Stauder, Ald. Krewson, Rich Bradley, Patrick Brown, Dan Jay, Ted Spaid, Dave Visintainer.

Chair Stauder then asked for a motion on the minutes from the November 5, 2014 meeting. Commissioner Jay moved to approve; Commissioner Spaid seconded. All Commissioners present voted to approve by roll call vote: Susan Stauder, Rich Bradley, Michael Powers, Denise Peeples, Patrick Brown, Dan Jay, Ted Spaid, Dave Visintainer.

Dick Zerega presented item 3, *PDA-150-14-REZ – LaSalle Park Rezoning Study Area – Rezoning by Initiation – Rezone from D&G, D&H, G, H, J & no zoning to D only – LaSalle Park Neighborhood (CB 389, 390, 401, 402, 664.04, 456.03, 465.04, 472.03, 473.03, and 474.03).* He explained the purpose of the rezoning and the discussions held with the zoning administrator. Commissioner Visintainer moved to approve, and Commissioner Brown seconded. All Commissioners present voted to approve by roll call vote: Susan Stauder, Ald. Krewson, Rich Bradley, Patrick Brown, Dan Jay, Ted Spaid, Dave Visintainer.

Other business for this meeting: Don Roe noted that the list of items delegated to him for approval with his analysis and recommendations was included with the materials provided to the Commissioners and invited Commissioners who wish to discuss those items with him to do so at their convenience. It was noted that the delegation by the Commission to the Planning Director for review and approval took place in 1999 by Commission resolution.

Chair Stauder asked for a motion to adjourn. Motion made by Commissioner Brown; Commissioner Spaid seconded. Hearing no objection, the meeting adjourned at 6:19 PM.

Susan Stauder, Chair